

Minutes from a meeting of the Concordia Council on Student Life held on Tuesday, 16 March 1993, at 2:00 p.m., in the Hall Building, Room 773, SGW Campus.

Present: Dr. D.L. Boisvert, Chair; Mr. P. Côté; Mr. R. Côté; Mr. B.T. Counihan; Ms. K. McDonald; Mr. V. Pavlicik; Mr. E. Kamukama; Ms. N. Torbit; Ms. S. Samuel; Ms. C. Nero; Ms. D. Kandawasvika Dr. S.M. Graub; Ms. A. Kerby; Mr. K. Lowther; Ms. M. Cinquino; Mr. H. Farias.

Absent: Dr. B. Litner; Mr. T. Nicolas; Ms. K. Jensen.

1. Remarks from the Chair

Dr. Boisvert indicated that the purpose of this meeting was to continue discussion on the budget, in light of the work done by the sub-committee which was created at the last Council meeting.

2. Continuation of Budget Discussion

Mr. Counihan, Chair of the sub-committee, tabled a written report containing a series of motions for Council's consideration.

In response to a number of errors detected in the original budget documentation, Mr. R. Côté tabled revised documents and provided appropriate explanations.

a) Mr. Counihan moved, seconded by Ms. Nero, the following motion:

That a range for the Student Services fee be implemented, beginning with \$5.90 per credit for undergraduates in 1993-94 and ending with \$6.80 per credit for undergraduates in 1995-96, with a corresponding range being implemented for graduate students established on a principle of equalization realized in 1995-96 at the level of \$6.80 per credit for graduate students, the scale as provided in a document prepared by R. Côté (attached to these minutes).

Mr. Lowther proposed an amendment, seconded by Mr. P. Côté, to be added at the end of the motion:

Furthermore, that any projected shortfall be divided in an equitable and practical manner amongst the Directors, and be presented to CCSL for review.

The amendment was incorporated into the main motion by the original mover and seconder.

The vote on the motion was UNANIMOUS.

b) Mr. Counihan moved, seconded by Mr. Lowther, the following motion:

That there be an annual review of the Student Services budget with detailed information about the status of the current budget having been presented to CCSL at its December and March meetings.

The vote on the motion was UNANIMOUS.

c) Mr. Counihan moved, seconded by Ms. Nero, the following motion:

That the Student Projects Fund be increased by \$8,000.

Ms. McDonald proposed an amendment, seconded by Ms. Kerby, that the words "by \$8,000" be dropped from the motion. On a vote of 5 in favour, 9 opposed and 1 abstention, the amendment was defeated.

Mr. Lowther proposed an amendment, seconded by Ms. Samuel, that the words "in 1993/94" be added to the motion. This amendment was incorporated into the main motion by the original mover and seconder.

On a vote of 9 in favour, 1 opposed and 5 abstentions, the motion was carried.

d) Mr. Counihan moved, seconded by Ms. Cinquino, the following motion:

That, upon announcement of salary indexation levels and Student Services subsidies by the provincial government, any surplus generated by the Student Services budget be placed in a reserve for Student Services' use upon approval by CCSL.

Ms. Nero proposed an amendment, seconded by Mr. Farias, to be added at the end of the motion:

Furthermore, if warranted because of circumstances dictated by the government, CCSL would establish a sub-committee to review the fee schedule.

The amendment was incorporated into the main motion by the original mover and seconder.

On a vote of 12 in favour, 2 opposed and 1 abstention, the motion was carried.

It was agreed that the composition of the sub-committee would be discussed at the April or May meeting of Council.

e) The Planning and Resources Committee was mandated to consider, once again, the 1993-96 strategic goals, as well as the involvement of students in an annual review process, and to report to Council at its next meeting.

f) On a motion by Mr. Lowther, seconded by Mr. Farias, Council expressed its sincere gratitude to the members of the sub-committee and to the Student Services Directors, in particular Mr. R. Côté, for their hard work on the preparation of the 1993-96 operating budget.

3. Next Meeting/Termination of Meeting

The next meeting will be held on Friday, 2 April.

On a motion by Ms. Torbit, seconded by Mr. Farias, the meeting was terminated.